

File No. 82-763

Date 31 January 2007

Company Securities and Exchange Commission

Fax no + 1 202 772 92 07

To Special Counsel/Office of  
International Corporate Finance

From Bodil Eriksson, Senior VP  
Communications & Investor Relations

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SVENSKA CELLULOSA  
AKTIEBOLAGET SCA (publ)  
Communications  
& Investor Relations  
Box 7827  
SE-103 97 STOCKHOLM  
Sweden  
Tel +46 8-788 51 00  
Fax +46 8-678 81 30  
www.sca.com

PROCESSED

FEB 02 2007

THOMSON  
FINANCIAL

SUPPL

Re: Svenska Cellulosa Aktiebolaget SCA  
Rule 12g3-2 (b) Exemption  
File No. 82-763

Dear Sirs,

On behalf of Svenska Cellulosa Aktiebolaget SCA ("SCA"), enclosed please find a copy of today's dated press release, **Information from SCA's Nomination Committee**, which is being furnished to you pursuant to Rule 12g3-2 (b) of the Securities Exchange Act of 1934.

Please acknowledge receipt of this telefax and the enclosure by date-stamping the enclosed copy of this telefax and returning it to our messenger.

Sincerely yours,

Bodil Eriksson

*Charlotte Lundgren*  
/ Charlotte Lundgren

Encl.

*llw 1/31*

**P R E S S   R E L E A S E****SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)****Communications and Investor Relations**

Box 7827, 103 97 Stockholm, Sweden

Tel +46 8 788 51 00, Fax +46 8 678 81 30

www.sca.com



## Information from SCA's Nomination Committee

Ahead of SCA's Annual General Meeting 2007, SCA's Nomination Committee has decided to propose the re-election of Board members Rolf Börjesson, Sören Gyll, Tom Hedelius, Leif Johansson, Anders Nyrén, Sverker Martin-Löf, Barbara M. Thoralfsson and Jan Åström. In addition, it is proposed that Sverker Martin-Löf be re-appointed as Chairman of the Board.

The Nomination Committee's other proposals – election of a chairman of the meeting, Board fees etc – will be presented in the notice to the Annual General Meeting.

SCA's Nomination Committee was appointed mid September 2006 and comprises:

Carl-Olof By, AB Industrivärden, and also Chairman of the Nomination Committee  
Curt Kallströmer, Handelsbanken's pension foundations and others

Björn Lind, SEB Fonder

Carl Rosén, Andra AP-fonden (Second Swedish National Pension Fund)

Caroline af Ugglas, Skandia Liv

Sverker Martin-Löf, Chairman of the Board of SCA

SCA's Annual General Meeting will be held Thursday 29 March, 2007, at 15.00 CET in Aula Magna, Stockholm University.

Stockholm, 31 January 2007

**SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)**  
**Communications and Investor Relations**

**For further information please contact:**

Carl-Olof By, Chairman of the Nomination Committee, telephone +46 8 666 64 00

SCA is a global consumer goods and paper company that develops, produces and markets personal care products, tissue, packaging solutions, publication papers and solid-wood products. SCA creates value through knowledge of the needs of consumers and customers, regional presence and efficient production. Sales are conducted in some 90 countries and production in about 40 countries. Annual net sales exceed SEK 101 billion (almost EUR 11 billion). SCA had approximately 50,000 employees at the beginning of 2007. SCA shares are traded on the Stockholm, London and New York stock exchanges.